Approved For Release 2001/03/02: CIA-RDP78-04484A000100080019-4

OFFICE OF TRAINING

Operations School Staff Training

CLANDESTINE SERVICE RECORDS II #3-71

7 - 11 Dec '70

Room 1A-07, Headquarters

25X1A

Chief Instructor

Room 615, 1000 No. Glebe Road Ext. 3396

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Clandestine Service Records II

OBJECTIVES

CS Records II (Biographic Research) is intended for Operations Officers and intelligence and clerical assistants who support operations through the recovery of information about persons of interest to the Clandestine Service. It introduces the principles, techniques and specific procedures used in exploiting the various records of the Agency and other resources of biographic information. This course emphasizes research as performed by Headquarters personnel.

Biographic Research has often been called "name checking" and has been thought of as an administrative process. Persons who have insufficient knowledge of either the appropriate extent of the investigation or research or of the available sources of information have often been assigned to the "name check" task. As the Agency's operations became more complex and the record of these operations became more extensive, recovery of information from the record required more highly specialized knowledge to perform an adequate name check. This course represent a synthesis of the experience of professionals in the field of biographic research. The course provides an introduction to the professional skill necessary for adequate biographic research.

Students are instructed in CS requirements for biographic research, the importance of this research as a part of the investigative process, and in the available resources and repositories of information. Exercises in biographic research and in preparation of the reports required have a prominent place in the curriculum as well as practical work in responsibilities to the CS Records System at the completion of the research.

A kit of reading materials is made available by the Chief Instructor. The reading materials constitute an important part of the information which the student should absorb.

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| Monday, 7 December | 1970 | 25X1A |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 0830 - 0900 | Administration and Course Introduction | |
| 0900 - 0950 | Biographic Research in the Clandestine Service | |
| | An outline of research and investigative procedure. Biographic research at Headquarters related to investigation at the Field Station. | |
| 1000 - 1050 | CI/OA: The Relation of its Records to the CS Mission | |
| 1100 - 1200 | CRS/Biographic Research | |
| | A description of the materials and services available to the researcher in Central Reference Servic | е. |
| 1200 - 1300 | Lunch | |
| 1300 - 1350 | The Office of Security Index and Biographic Services | |
| 1400 1550 | A description of the services provided by the Off of Security in both the check of the various other US Government agencies and in providing investigative or research services. | |
| 1400 - 1550 | Introduction to non-CS indices and files. | |

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| Tuesday, 8 December | r 1970 | 25X1A | | |
|---------------------|---------------------------------------|-------|-------------------------------------------------|-------|
| 0900 - 1030 | January 1968 | | esti, su, pilicade alte alte alte alte, un cent | 25X1A |
| 1000 - 1200 | Biographic Resea Practical Exercis | | | |
| 1200 - 1300 | Lunch | | | |

Practical Exercise (continued)

Wednesday, 9 December 1970

1300 - 1630

| 0900 - 1200 | Practical Exercise (continued) |
|-------------|--------------------------------|
| 1200 - 1300 | Lunch |
| 1300 - 1350 | Practical Exercise |
| 1530 - 1630 | Writing the Meaningful Reply |

Thursday, 10 December 1970

| 0900 - 1700 | Biographic Research |
|-------------|--------------------------------|
| • | Practical Exercise (continued) |

Friday, 11 December 1970

| 0900 - 1130 | Critique of Practical Exercise |
|-------------|--------------------------------|
| 1130 - 1200 | Final Administration |

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